

**CITY OF WATERVILLE**

**REGULAR MEETING**

**COUNCIL MINUTES**

**MARCH 17, 2015**

**REGULAR MEETING**

7:00 P.M.

PRESENT: NICHOLAS ISGRO, MAYOR  
MIKE ROY, CITY MANAGER

COUNCILORS: CHARLES F. STUBBERT, JR., NATHANIEL WHITE,  
ROSEMARY WINSLOW, SYDNEY MAYHEW, JOHN O'DONNELL,  
DANA BUSHEE, KAREN RANCOURT-THOMAS

**PROCLAMATION**

CHILD ABUSE & NEGLECT PREVENTION MONTH

**COMMUNITY NOTES**

Ms. Jackie Dupont, Co-Chair of the South End Neighborhood Association, invited the City Councilors to a public meeting of the Friends of Green Street Park group being held on Tuesday, March 24<sup>th</sup> at the Muskie Center. Discussion will be focused on how to revitalize the parks and make it more user-friendly. Ms. Dupont also announces the 9<sup>th</sup> Annual Bike Repair and Swap, which will be held on May 2<sup>nd</sup> in the DVCAP parking lot. Donations of old bikes are welcomed.

Councilor Rancourt-Thomas announced that the Catholic Bishop would be visiting Mt. Merici tomorrow.

Councilor Bushee shared that she has a new position with Jobs for Maine Grads (JMG), which is an organization that helps students with barrier obtain education or careers. Bushee announced an upcoming event, Downtown Experience, being held on May 20<sup>th</sup>, where students tour the library, fire department, and downtown businesses. Bushee asked any businesses interested in participating to contact her.

Councilor Mayhew announced that a reconstruction of Purnell Field is being considered, and that the Cal Ripken fund may be interested in getting involved. Consideration is being given to model the field after Wrigley field.

Mayhew shared that he has been involved in discussions to bring passenger rail service to the city. The Maine Rail Group will be present at the April 7<sup>th</sup> City Council meeting to give some information on this topic.

**APPROVAL OF CONSENT AGENDA**

CITY COUNCIL MEETING OF MARCH 3, 2015

RESOLUTION 32-2015      ROLL OF ACCOUNTS NO 6

Motion Made and Seconded for Approval of Consent Agenda

Vote: All in Favor (7-0)

**UNFINISHED BUSINESS**

NONE

**NEW BUSINESS**

ORDER 33-2015                      REFINANCING THE 2005 GENERAL OBLIGATION  
BONDS IN THE AMOUNT OF \$2,470,000

Motion Made and Seconded to Adopt

Vote: All in Favor (7-0)

RESOLUTION 34-2015              AUTHORIZING A MEMORANDUM OF UNDERSTANDING  
REGARDING PAYMENT OF UTILITY LIENS

Motion Made and Seconded to Adopt

Vote: All in Favor (7-0)

RESOLUTION 35-2015              AMENDMENT TO RESOLUTION 150-2014

Motion Made and Seconded to Adopt

Vote: All in Favor (7-0)

RESOLUTION 36-2015              AUTHORIZING RENEWAL OF LIQUOR LICENSE TO  
EXPIRE BETWEEN APRIL 1, 2015 AND JUNE 30,  
2015

Motion Made and Seconded to Adopt

Motion Made and Seconded to Remove Michelina's Apizza and  
Pad Thai

Vote: All in Favor (7-0)

Motion Made and Seconded to Adopt As Amended

Vote: All in Favor (7-0)

RESOLUTION 37-2015                      AUTHORIZATING DISPOSAL OF TAX ACQUIRED  
PROPERTIES

Motion Made and Seconded to Adopt  
Vote: All in Favor (7-0)

RESOLUTION 38-2015                      AUTHORIZING THE CITY CLERK TO ISSUE OUTDOOR  
DINING LICENSE RENEWALS

Motion Made and Seconded to Adopt  
Vote: All in Favor (7-0)

**MANAGER' S REPORT**

City Manager Roy distributed copies of the proposed FY16 budget and announced that there would be a special meeting to begin budget review on Tuesday, March 24<sup>th</sup> at 6:00 p.m.

Motion Made and Seconded to Adjourn  
Adjourned at 7:50 p.m.

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City Clerk